

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, October 11, 2011
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:38 P.M.

ROLL CALL

Directors Present: Wozniak, Warden, Braunstein, Feierbach, Lieberman

Directors Absent: None

Staff Present: Executive Director Scoles, City Attorney Rennie, Finance Director Fil, City Treasurer Violet, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of September 13, 2011

ACTION: On a motion by Director Wozniak, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:39 P.M.

**Terri Cook
Agency Secretary**

Meeting audio-recorded and videotaped
Audio Recording 799